

Minutes Excerpt

Resolution No 15

The following Resolution was read and introduced for passage and adoption and upon motion regularly made, seconded and carried the resolution was laid on the table for not less than five days exclusion of the day of introduction.

Resolution No. 15:

Whereas, the Board of Trustees of the City of Lodi are about to submit to the election of said City two propositions calling for a bond issue, to wit:

One for a Sewer System and one for a Water and Electric Light Plant, and Whereas, if such propositions carry, it will be necessary to secure a location for said Water and Electric Light Plant, and a location for certain tanks necessary for said Sewer System, now, therefore; Be it resolved: that the President and Clerk of said Board of Trustees are hereby authorized and empowered to procure options and enter into contracts for the same on sites suitable for said purposes, and they are further authorized to expend not to exceed \$200 in securing options on said sites, said options to run until after said bond election.

No further business coming before the Board, it was regularly moved, seconded that this Board do now adjourn to reconvene on Monday evening, April 13, 1908.

The motion was carried and so ordered.

Attest: J. M. McMahon
 City Clerk